



*City of Pattison*  
*P.O. Box 223*  
*Pattison, TX 77466*  
*281-934-3715*  
*Website: [www.pattison.texas.gov](http://www.pattison.texas.gov)*

## **Special City Council Meeting Minutes June 22, 2022**

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### **I. Call Meeting to Order**

The Special City Council meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:15 p.m. at the City of Pattison City Hall, located at 3410 1<sup>st</sup> Street, Pattison, Texas 77466.

#### **Members Present:**

Mayor Joe Garcia, Councilmembers: Seth Stoke, Wayne Kircher, Frank Cobio, Randall Flowers.

**Also, Present:** City Secretary, Lorene Hartfiel; Rick MacDonald;

**Not Present:** Councilmember Robert MacCallum

### **II. Pledge of Allegiance**

Mayor Garcia led the pledges.

### **III. Citizens Comments – No action can be taken**

Rick MacDonald asked the council to consider the Apache Tree Grant Program (2022-2023).

### **IV. Council to approve agenda.**

Mayor Garcia asked for a motion for the Council to approve the agenda as presented. Councilmember Kircher made a motion that the agenda be approved as presented, seconded by Councilmember Flowers. The motion passed unanimously.

### **V. Declare Conflicts of Interest**

None declared.

### **VI. Consent Agenda**

Mayor Garcia asked for a motion for the Council to approve the consent agenda as presented. Councilmember Kircher made a motion that the agenda be approved as presented, seconded by Councilmember Flowers. The motion passed unanimously.



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**VII. Business**

1. Council to discuss and take possible action to adopt an Ordinance amending the FY 2021-2022 budget.

Mayor Garcia made the recommendation to adopt an Ordinance amending the FY 2021-2022 budget. Councilmember Kircher made the motion to adopt an Ordinance amending the FY 2021-2022 budget. Councilmember Flowers seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action to hire a part-time employee.

Mayor Garcia discussed the need to hire a part-time employee. Council discussed preparing a job description and job posting for a part-time employee. Councilmember Kircher made a motion to prepare a job description and job posting for a part-time employee. Councilmember Cobio seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action on city hall renovations.

No action taken.

4. Council to discuss and take possible action to approve the engineering services contract.

Mayor Garcia made the recommendation to approve the engineering services contract draft with Strand Engineering. Councilmember Kircher made the motion to approve the engineering services contract draft with Strand Engineering. Councilmember Flowers seconded the motion. The motion passed unanimously.

5. Mayor's report and possible discussion:

- Bid processes and procedures for City Hall renovations.
- Committees
- Grants
- Annexation



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**X. Adjourn meeting.**

The meeting was adjourned at 8:30 p.m.

  
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**Mayor, Joe Garcia**

Attest:   
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**City Secretary, Lorene Hartfiel**